

**Board of Public Works**  
**April 8, 2015**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 8<sup>th</sup> day of April 2015, in the Public Assembly Room of the City County Building. Chair Andy Lutz called the meeting to order at 1:00 p.m.

*Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.*

Board members in attendance:      Andy Lutz      Gregory Garrett      Dennis Rosebrough  
   Robert Parrin      Neil Bloede

Absent:                                      Laura Sniadecki  
   Henry Williams

Staff in attendance:                      Jeff Sirmin      Don Colvin      Larry Jones  
   Robert Frye      George Krack      Rick Brost  
   Ron Stinson      Melody Park      Angela Nicholson  
   Scott Manning      Jennifer Hasham

**ITEM # 1 – APPROVAL OF MINUTES**

Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve and accept Board Minutes from February 25, 2015.

**ITEM # 2 – COMPLETION AND COMPLIANCE AFFIDAVIT FOR RESIDENTIAL DEVELOPMENT**

a.      Completion and Compliance Affidavit for the Residential Development of Orchard Park Section Three

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 4-0 to accept the Completion and Compliance Affidavit for the Residential Development of Orchard Park Section Three.

b.      Completion and Compliance Affidavit for the Residential Development of Harvard Green at Camby Village Section Three

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 4-0 to accept the Completion and Compliance Affidavit for the Residential Development of Harvard Green at Camby Village Section Three.

c. Completion and Compliance Affidavit for the Residential Development of Coventry Park

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 4-0 to accept the Completion and Compliance Affidavit for the Residential Development of Coventry Park.

**ITEM # 3 – CHANGE ORDER**

ST-09-072, C/O No. 3; Georgetown Road Sidewalks from 62<sup>nd</sup> Street to 71<sup>st</sup> Street  
\$64,107.28 – Renascent

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Renascent in the increased amount of \$64,107.28 for a new contract total not to exceed \$859,469.38 and an increase of 360 calendar days being added for substantial and final completion for Project No. ST-09-072, Georgetown Road Sidewalks from 62<sup>nd</sup> Street to 71<sup>st</sup> Street. This change order provides stormwater pipe item revisions, driveway reconstruction to meet ADA requirements, side ditch enclosure to maintain drainage, and a time extension of 360 days due to weather and land acquisition delays. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 4-0 to approve Change Order No. 3 for the Georgetown Road Sidewalks from 62<sup>nd</sup> Street to 71<sup>st</sup> Street Project.

**ITEM # 4 – PROFESSIONAL SERVICE AGREEMENTS**

a. ST-25-089; New York Street Improvements  
\$304,854.00 – Shrewsberry and Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Shrewsberry and Associates for Project No. ST-25-089, New York Street Improvements project in the amount not to exceed \$304,854.00 and shall expire 45 days after the final completion. The project includes a multi-use path, bike lanes, signalization, lighting, and pavement markings. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 4-0 to approve the New York Street Improvements Agreement.

b. ST-25-095; Green Lanes Project  
\$118,612.18 – Certified Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Certified Engineering, Inc., for Project No. ST-25-095, Green Lanes Project in the amount not to exceed \$118,612.18 and shall expire 45 days after final completion. The project consists of resurfacing New York and Michigan Streets between College and Rural Street and adds separation to existing bike lanes. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve the Green Lanes Project Agreement.

- c. ST-33-008; Southeastern Avenue from Emerson Avenue to English Avenue  
\$186,029.15 – Corradino, L.L.C.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement for Project No. ST-33-008, Southeastern Avenue from Emerson Avenue to English Avenue in the amount not to exceed \$186,029.15. The purpose of this agreement is to provide full time construction inspection services for the resurfacing of Southeastern Avenue from Emerson Avenue to English Avenue. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 4-0 to approve the Southeastern Avenue from Emerson Avenue to English Avenue Agreement.

*Mr. Garrett arrived at 1:10 p.m.*

- d. ENG-15-901; On-Call Design Services 2015 – 2016 Parks Facility Renovations and Development  
\$150,000.00 – RQAW Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement for Project No. ENG-15-901, On-Call Design Services 2015 – 2016 Parks Facility Renovations and Development project in the amount not to exceed \$150,000.00 and shall expire on December 31, 2016. This project consist of Design Services for 2015 – 2016 Parks Facilities renovations and development for park facilities. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 5-0 to approve the On-Call Design Services 2015 – 2016 Parks Facility Renovations and Development Agreement.

- e. ENG-15-902; On-Call Design Services 2015 – 2016 Parks Facility Renovations Trail and Development  
\$200,000.00 – Northpointe Engineering and Surveying, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement for Project No. ENG-15-902, On-Call Design Services 2015 – 2016 Parks Facility Renovations Trail and Development project in the amount not to exceed \$200,000.00 and shall expire on December 31, 2016. This project consist of on-call design and engineering services for Parks Facilities renovations, trails and development, and other on-call assignments. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 4-0 to approve the On-Call Design Services 2015 – 2016 Parks Facility Renovations Trail and Development Agreement.

- f. ENG-15-903; On-Call Design Services 2015 – 2016 Parks Facility Renovations and Development  
\$200,000.00 – Paul L. Cripe, Inc., dba Cripe

Staff recommended that the Board of Public Works approve and authorize the Director to execute the On-Call Design Services Agreement for Project No. ENG-15-903, On-Call Design Services 2015 – 2016 Parks Facility Renovations and Development project in the amount not to exceed \$200,000.00 and shall expire on December 31, 2016. This project consist of on-call design and engineering services for Parks Facilities renovations, trails and development, and other on-call assignments. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve the On-Call Design Services 2015 – 2016 Parks Facility Renovations and Development Agreement.

#### **ITEM # 5 – PROFESSIONAL SERVICE AMENDMENTS**

- a. PA-14-020; Tarkington Park – Phase 1, Amendment No. 1  
\$54,040.00 – Rundell Ernstberger Associates, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated September 16, 2014, with Rundell Ernstberger Associates, LLC, for Project No. PA-14-020, Tarkington Park Phase 1 in the increased amount of \$54,040.00 for a total lump sum amount of \$499,390.00. This amendment will increase the agreement time from 45 days after final completion to 365 days after final completion. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the Tarkington Park – Phase 1 Agreement.

- b. BM-10-076; Grandview Drive Bridge over Crooked Creek, Amendment No. 1  
\$(27,512.00) – HWC Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 with HWC Engineering, Inc., to the design for the rehabilitation of the Grandview Drive Bridge over Crooked Creek in the decreased amount of \$(27,512.00) revising the contract total not to exceed amount \$200,610.35 and no change in contract time. This amendment adds a 106 evaluation to the environmental documentation due to the adjacent Juan Solomon Park; adds property title research and guarantees to document sufficient existing right of way, and eliminates land acquisition services from the agreement. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the Grandview Drive over Crooked Agreement.

- c. BR-25-178 C & D; Marion County Bridge Inventory and Inspection, Amendment No. 1  
\$(122,500.00) – United Consulting, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with United Consulting, Inc., for the 2014 and 2016 bridge inspections for Marion County in the decreased amount of \$(122,500.00) revising the contract total amount not to exceed \$1,633,382.00 and no change in contract time. This amendment addresses new FHWA requirements to inspect bridges that has low scores on certain criteria annually, rather than the typical 24 month cycle. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the Marion County Bridge Inventory and Inspection Agreement.

#### **ITEM # 6 – OTHER AMENDMENT**


- Commercial Fuel Services, Amendment No. 2  
\$5,500,000.00 – Speedway, LLC

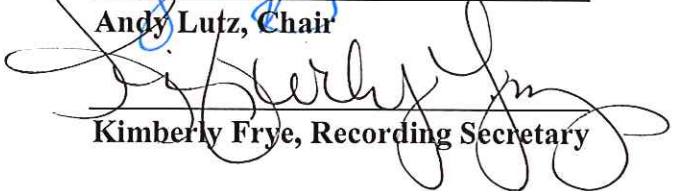
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 for Commercial Fuel Services for an additional two year term with Speedway, LLC to end on May 8, 2017. The renewal of this contract would be at the same pricing terms and conditions of the original contract. This amendment provides for commercial fuel for use of various Fleet Services customers. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0

to approve Amendment No. 2 for the Commercial Fuel Services.

**ITEM # 7 – OTHER BUSINESS**

There being no further business the meeting of the Board of Public Works was adjourned at 1:30 p.m.

  
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Andy Lutz, Chair

  
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Kimberly Frye, Recording Secretary